

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING
AN APPLICATION DATA SHEET (37 CFR 1.76)**

As below named inventor(s), I/we declare that:

This declaration is directed to:

- The attached application, or
- Application No. , filed on
- as amended on (if applicable);

I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and

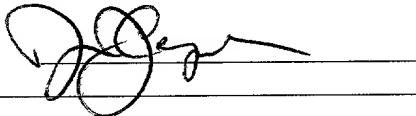
All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR(S)

Inventor one: Darren J. CEPULIS

Date:

10/10/01

Signature: 

Citizen of: U.S.A.

Inventor two:

Signature:

Citizen of:

Inventor three:

Signature:

Citizen of:

Inventor four:

Signature:

Citizen of:

Additional inventors are being named on _____ additional form(s) attached hereto.

Burden Hour Statement: This collection of information is required by 35 U.S.C. 115 and 37 CFR 1.63. The information is used by the public to file (and the PTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This form is estimated to take 1 minute to complete. This time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, D.C. 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, Washington, D.C. 20231.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Darren J. CEPULIS § Group Art Unit: UNKNOWN
§
Serial No.: Not Yet Assigned § Examiner: UNKNOWN
§
Filed: Concurrently Herewith § Attorney Docket No.: 1662-49500
§
For: Method For Expansion And Integration § Client Docket No.: P98-2413
Of Option ROM Support Utilities §
For Run-Time/Boot-Time Usage §

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. § 3.71, the undersigned assignee of record of the entire interest in the above-identified patent/patent application by virtue of an assignment recorded (check as applicable):

Concurrently herewith
 Date Recorded: _____ Reel _____ Frame _____

selects to conduct the prosecution of the application/maintenance of the patent to the exclusion of the inventor(s). The undersigned hereby declares that she has reviewed the above-referenced assignment and hereby declares that, to the best of her knowledge, title is in the Assignee, and she is empowered to sign on behalf of the Assignee, and further declares that all statements made herein of her own knowledge are true and that all statements made on information and belief are believed to be true. The assignee hereby revokes any previous powers of attorney and appoints the following to prosecute this application/maintain this patent and transact all business in the Patent and Trademark Office connected therewith:

Kevin L. Daffer	34,146	Irene Kosturakis	33,724
Michael F. Heim	32,702	Joseph Arrambide	39,589
David A. Rose	26,223	Sarah T. Harris	35,891
Marcella D. Watkins	36,962	Richard P. Lange	27,296
Bruce Noël Kivlin	33,929	Theodore S. Park	26,971
Jonathan M. Harris	44,144	Diane C. Drozenski	39,177
Mark E. Scott	43,100	Louise K. Miller	36,609
Robert C. Kowert	39,255	Laura Turley	35,850
Daniel J. Krueger	42,771	Jeffrey C. Hood	35,198

Please direct all communications to: Conley, Rose & Tayon, P.O. Box 3267, Houston, Texas, 77253-3267, Telephone No. (713) 238-8000, to the attention of: **JONATHAN M. HARRIS**.

ASSIGNEE
COMPAQ COMPUTER CORPORATION

Date: 10 Oct 2001

BY: Marcella Barboza

NAME: Marcella Barboza
TITLE: Legal Assistant, Patent Acquisitions

Authorized To Sign This Document On Behalf Of
Compaq Computer Corporation
Pursuant To Board Of Directors Resolution
Dated: November 2, 2000